



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

7th District #2 Integrating Committee Meeting Minutes
December 16, 1988 - 8:00 a.m.

Hamilton County Engineer's Conference Room
7th Floor, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:15 a.m. Mr. Ray Hodges alternate for Mayor Ragase; Mayor Luken absent.

Motion for approval of November 18, 1988 minutes by Mr. David Crafts; seconded by Mayor Corcoran. Passed unanimously.

Chairman Schramm gave a synopsis of the meeting of the County Commissioners and Engineers conference held in Columbus, OH on December 6, 1988 attended by Mr. Rowe, himself plus other people from the City and County.

The first year's bonds have been sold and there will probably be another sale in August, 1989.

The three original names submitted to the Governor for the position of Director of the Ohio Public Works Commission were rejected. The Commission is in the process of submitting three more names.

A sample application form was formulated by the Commission (copy of which was received in Engineer's office on the 15th of December). This form is subject to change after a Director is appointed. Mr. Crafts suggested this form be reviewed by our Support Staff group and have them report back next meeting. He also suggested that any additional information needed in Columbus be added by the Support Staff as the Committee will not meet again until January 20, 1989. Committee agreed. Mr. Johnson suggested that when this application form is finalized it might be less complete than our own and we may want to create a form of our own as an addendum to it so that when the jurisdictions are filling out their application they will actually be filling out the one we will ultimately submit, providing information we need as well. Committee agreed.

There have been no local applications submitted as yet but inquiries have been received by the Support Staff. The Chairman of the Commission, at the conference in Columbus, stated they fully intend making money available by June - Spring, 1989. The Montgomery County Engineer told the Chairman of the Commission if they outlaw basic resurfacing jobs it will be very difficult to get first allocation of money implemented.

It was agreed by the Committee that a follow-up letter be sent to the jurisdictions, after the first of the year, reiterating when applications are due and if modification of the form is finalized at that time it should also be included in this transmittal.

Discussion of review process. Montgomery County has retained one person to evaluate all their projects. The County Engineer fronted the contract to evaluate and when the project is selected the cost would be recovered from the jurisdiction. The County and City staff are currently doing this work for our District. Is it appropriate to get some independent agency or person to do this? Chairman Schramm stated that an independent selected could do the ratings and the Support Staff could screen them. A person who is knowledgeable in the field of roads, bridges and sewers is essential. Further discussion at next meeting - true mechanics of how we're going to short list applications and get priorities set up for the Committee to eventually vote on.

There was no report from the Small Governments Committee and no word of an Ad Hoc Committee being formed.

The Support Staff from the County and City will meet and evaluate the one page sample application form noted herein.

No new business.

Next meeting date is January 20, 1989.

Mr. Rowe made a motion for adjournment; seconded by Mr. Rhodes.

Meeting adjourned 8:50 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

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AGENDA

- ✓ 1.) Approval of previous meeting minutes.
- ✓ 2.) Update from Chairman on 'workshop' held in Columbus, OH - December 6, 1988.
- ✓ 3.) Discussion on "filing applications and 5 year plan". (Do we need follow up letter to jurisdictions?)
- ✓ 4.) Discuss Integrating Committee Review process.
- ✓ 5.) Report from Small Governments Committee.
- ✓ 6.) New Business
- ✓ 7.) Next meeting date - January 20, 1989.
- 8.) Adjourn

A handwritten signature, possibly reading "JCS", is written in the bottom right corner of the page.

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December 16, 1988 - 8:00 a.m.

ATTENDANCE LIST

Lunge Rone
Scott Johnson
Joe Sykes
~~Darryl Thomas~~

Wilma Berge
Dave Leff
H. J. Owen
D. C. Schumann
W. W. Brayshaw
F. W. Dodge